

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
February 11, 2025, 7:00 PM**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PLYMOUTH FORUM** - Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission or Committee for future report.
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
- 5. APPROVE AGENDA** - Councilmembers may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.
- 6. CONSENT AGENDA** - These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.
 - 6.1** Adopt proposed minutes
 1. January 28 Special
 2. January 28 Regular
 - 6.2** Approve Disbursements
 1. Invoice Expense Distribution
 2. Resolution
 - 6.3** Approve purchase agreement for vacant land acquisition 17925 30th Avenue N
 1. Location Map
 2. Appraisal
 3. Purchase Agreement
 4. Resolution
 - 6.4** Approve bid and authorize renovations of the Hilde Performance Center
 1. Bid Tabulation
 2. Letter of Recommendation

3. Resolution

6.5 Award contract for Well No. 12 Maintenance Project (WA259001)

1. Bid Tabulation
2. Resolution

7. PUBLIC HEARINGS

7.1 Approve the conveyance of real property and acquisition of right of way easement to accommodate the Hamel Road Extension (ST170002)

1. Location Map
2. Conveyance & Acquisition Exhibit
3. Purchase Agreement
4. Resolution

8. GENERAL BUSINESS

8.1 Approve plans and specifications and order advertisement for bids for the Chankahda Trail Reconstruction Project - Phase 3 (ST240002)

1. Location Map
2. Project Phasing
3. Resolution

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT